

**BOARD PROCEEDINGS
JANUARY 19, 2010
REGULAR JANUARY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Pam Wymore, Chairman, Don Besch, Eugene Elsbecker and Jack Plathe. Absent: Don McGregor.

Motion by McGregor and 2nd by Plathe to approve the agenda. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2nd by McGregor to approve the claims. Motion carried.

General Basic Fund

Algona Family YMCA	Donation	20000.00
Algona Municipal Utilities	Utilities	3317.97
Algona Plumbing & Heating	Shop Supplies	83.25
Algona Publishing Co	Publications	360.52
Algona Welding & Machine	Service	40.00
Alliant Energy	Utilities	1254.53
AmberWave	Data Equipment	62.89
Aramark Uniform Service Inc	Supplies	71.26
Bancroft Register	Publications	566.30
Arnie Berte Berte Repair	Services	75.40
Bomgaars Supply Inc.	Shop Supplies	150.13
Jack Bradley	Expenses	96.92
Bugs N' Stuff	Service	68.00
Cannon Moss Brygger & Assoc	Allocation	3371.39
Card Services	Supplies	410.69
CDW Government, Inc	Supplies	47.88
Central Iowa Distributing	Supplies	45.40
Central Iowa Juvenile Det.	Service	367.00
Chrome Country Inn	Meals	2662.00
City of Algona	Allocation	9315.54
Computer Systems	Supplies	297.41
Dataline Associates	Supplies	1151.00
Dean Meyer Electric	Repair	363.99
Dickinson County Sheriff	Service	31.50
Digital Technology LLC	Equipment	150.00
Dump-It Inc.	Service	246.00
Ed Roehr Safety Products	Supplies	161.43
Elbert Chevrolet Inc	Service	110.50
Emmet County Sheriff	Service	19.50
Farmers Cooperative Elevator	Fuel	619.58
Fast Oil	Service	60.13
Nancy Gourley	Supplies	52.26
Green Canopy, Inc.	Supplies	50.00
Hancock County Sheriff	Service	61.20
Hometown Distributing LLC	Supplies	77.10
Humboldt County REC	Utilities	30.00
Hutzells Inc	Supplies	28.50
Hy-Vee, Inc.	Supplies	52.79
Iowa County Recorders Assoc.	Dues	200.00
Iowa Lakes Community College	Supplies	265.00
Iowa Lakes Electric Coop	Utilities	94.07
IOS Office Elements	Supplies	961.82
ISAC	Registration	220.00
ISACA Michelle Giddings	Dues	10.00
Jacks OK Tire Service	Service	1013.67
Janitors Closet Ltd	Supplies	515.56
Johnston Autostores	Repairs	51.27
Kemco Tires Inc	Service	458.12

Kmart 9220	Supplies	46.67
Kossuth County Sheriff	Service	104.20
Nick Larson	Expenses	16.25
Law Enforcement Systems, Inc.	Supplies	71.00
Lexis Nexis	Services	151.00
Martin County Sheriff	Service	35.06
Mason City Business Systems	Supplies	31.95
Mediacom Attn: Brad Bartz	Service	599.70
Tom Morris	Rent	175.00
John J. Murphy	Rent	175.00
Lou Ann Neuroth	Services	920.00
North IA Regional Housing	Rent	175.00
North Iowa Lumber & Design	Supplies	110.72
O B Laing Middle School	Supplies	15.00
Pakor Inc.	Equipment	207.35
Palo Alto County Sheriff	Service	7.50
Phil's Auto & Truck Repair	Service	393.00
Pitney Bowes	Supplies	50.64
ProBuild	Supplies	634.74
Quill Corporation	Supplies	37.90
QWEST	Telephone	329.71
RSM McGladrey, Inc.	Service	1587.00
Wayne Schumacher	Well Closing	225.00
Solutions	Service	1847.30
Kendall Stumme	Meeting Expense	8.83
Stundahl's Cleaning	Services	245.00
Swea City Herald Press	Publications	543.30
The Messenger	Advertising	40.00
The Water Connection	Supplies	164.00
Trophy Shop	Supplies	10.00
United States Cellular	Phone	629.26
Unlimited Web Network	Services	912.60
US Bank	Supplies	95.49
Waste Management	Utilities	104.68
Billie Willie	Meeting	23.44
Wiltgens Jewelers Inc	Supplies	8.58
Youngs Office Products	Supplies	108.18

General Supplemental

U S Postmaster	Postage	1054.45
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Mental Health Fund

Bancroft Register	Notice	21.24
Buschers Service Center	Fuel	190.50
Country View Estates	Services	256.00
County Case Management Service	Meeting	30.00
Duncan Heights	Services	10530.34
Echo/Plus Inc.	Services	638.75
Genesis Development	Services	697.39
Patti Hanson	Services	246.00
Hope Haven	Services	685.80
Horizons Unlimited	Services	2602.72
IOS Office Elements	Repair	30.80
Krysilis, Inc.	Services	286.00
Candila Schickel	Services	144.00
Siouxland Mental Health	Services	220.00
Swea City Herald Press	Notice	21.24
The Phoenix Group	Services	76.00
Williams and Associates	Services	80.00

Secondary Road Fund

Algona Machine & Supply	Repairs	384.14
Algona Municipal Utilities	Utilities	678.31

Alliant Energy	Utilities	3156.11
Arnold Motor Supply	Repairs	1401.75
Barnes Group Inc.	Supplies	317.76
Dean Benschoter	Damages	20.00
Bob Boland Ford	Repairs	213.19
Cellular Dimensions, LLC	Supplies	22.95
City of Bancroft	Utilities	249.88
City of Ledyard	Utilities	60.00
City of LuVerne	Utilities	78.15
City of Swea City	Utilities	29.68
Cook's Scrap Iron & Metal	Supplies	143.33
Dave D. Lane MAC Tools	Battery	74.00
Ed's Service	Repairs	239.40
Farm Plan	Repairs	271.35
Farmers Cooperative Elevator	LP	579.74
Fenton Coop Telephone	Phone	25.63
Force America Inc.	Repairs	57.58
Fort Dodge Machine & Supply	Repairs	462.60
C. Rachael Hamilton	Reimbursement	1372.00
Heartland Power Company	Intersection lights	48.00
HicktoryTech	Phone service	87.47
Holm's Radiator LLC	Repairs	647.38
Humboldt County REC	Intersection lights	340.70
Ingalls Electric	Services	502.20
Interstate Battery of Upper IA	Batteries	380.65
Iowa Lakes Electric Coop	Intersection lights	66.39
IOS Office Elements	Supplies	134.81
Iowa One Call	Services	3.60
Jacks OK Tire Service	Tires/repairs	9261.84
Johnston Autostores	Repairs	2387.26
K & H Coop Oil Co	Fuel	35270.52
KRHC Bancroft	Services	76.00
Lone Rock CO-OP Tel Co.	Phone	64.00
Loofts on 9 Mini Mart	Fuel	334.62
MaxYield Cooperative	Fuel	8115.93
McEnroe Enterprises	Reimbursement	3842.90
Midwest Building Materials	Supplies	22.71
Mike Looft Tankwagon	Fuel	6986.12
Napa Auto Parts	Repairs	111.45
Napa Auto Supply	Repairs	2.03
Prairie Energy Cooperative	Lighting	25.75
Secretary of State State of IA	Renewals	60.00
Shillington Hardware	Supplies	6.89
St. Lukes Resources	Services	216.00
Titonka-Burt Communication	Phone	31.46
W & H Coop Oil Co	Fuel	29071.97
Westman Freightliner	Repairs	1360.59
Ziegler Inc	Repairs/supplies	92184.73

Kossuth County Self Insurance

Rosemary Bormann	Payment	300.00
Iowa Individual Health Benefit	Assessment	6980.73
ISAC	Program	492.80
Wellmark BC and BS	Services	60789.22

Conservation Reserve

Michelle D. Haunsperger Enviro	Supplies	5240.00
North Iowa Lumber & Design	Supplies	22.98
ProBuild	Supplies	265.36

Transfer Station

AmberWave	Service	27.00
Arnold Motor Supply	Supplies	7.47

Barker Lemar Engineering	Services	667.38
Barnes Group Inc.	Supplies	446.85
Farmers Cooperative Elevator	LP	984.00
Humboldt County REC	Utilities	324.13
Hydro-Klean, Inc.	Registration	175.00
IOS Office Elements 713 Nebras	Supplies	65.00
KRHC-Hospital	Services	25.00
St. Lukes Resources St. Lukes	Services	36.00
Titonka-Burt Communications	Phone service	199.98
Wallace Water Conditioning	Services	27.50
Waste Management	December	35480.52
Grand Total		392409.19

Motion by McGregor and 2nd by Besch to approve the Semi-Annual Report for the Kossuth County Treasurer. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

Discussion with James Thompson about the possibility of Human Services closing during the noon to one time during the work week and how this could effect Kossuth County offices located in the Kossuth County Annex. This will be discussed again when DHS has an official date for this to start.

Matt Eldridge was present to present the Wellmark initial rates for FY 10-11.

Motion by Plathe and 2nd by Besch to reduce the compensation board recommendation by 100% which would allow for a 0% increase for the Kossuth County Attorney, Auditor, Recorder, Treasurer and Board of Supervisors. Plathe requested a roll call vote and that is as follows: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

On motion adjournment was taken until January 26, 2010.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors